

REGULAR MEETING

November 13, 2006

The Regular Meeting of the Annapolis City Council was held on November 13, 2006 in the Council Chamber. Alderwoman Hoyle called the meeting to order at 7:27 p.m.

Present on Roll Call: Alderwoman Hoyle, Aldermen Israel, Christman, Taylor, Cordle, Stankivic, Cohen

Absent on Roll Call: Mayor Moyer, Alderman Shropshire arrived at 7:47 p.m.

Staff Present: City Attorney Spencer, Finance Director Elliott, Public Works Director Patmore

- Alderman Stankivic moved to approve the Journal of Proceedings for October 9, 2006 Regular Meeting and October 23, 2006 Special Meeting. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

Arthur Kungle, Jr., P.O. Box 365., Annapolis, Maryland 21404-0365 spoke on the history of voting

PRESENTATIONS

Anne Arundel County Conference and Visitors Bureau's

President & CEO Connie Del Signore, and William Page Inn Owner & Treasurer Robert Zuchelli gave a brief update on the expansion of the Anne Arundel County Conference and Visitors Bureau's, 26 West Street, Annapolis, Maryland 21401.

- Alderman Cordle moved to amend the agenda to include budget revision request GT -02-07 Market House- Capital Outlay. Seconded. CARRIED on voice vote.

LEGISLATIVE ACTION

ORDINANCES

O-31-06 For the purpose, in Special Parking Districts 1 and 2, of increasing for one year the time frame in which parking by non-residents is limited to two hours; and all matters relating to said requirements for Special Parking Districts 1 and 2.

- Alderman Israel moved to adopt O-31-06 on second reading. Seconded.

The Public Safety Committee reported favorably on O-31-06.

The main motion CARRIED on voice vote.

- Alderman Israel moved to adopt O-31-06 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Alderwoman Hoyle Aldermen Israel, Christman, Taylor, Cordle, Stankivic, Cohen

NAYS:

CARRIED: 7/0

O-25-06 For the purpose of conveying, by deed, whatever rights, title and interest the City has in a certain portion of real property on the northern corner of Roscoe Rowe Boulevard and Forbes Street in the City of Annapolis, to the Mariner's Cove Condominiums, Inc. which manages the property on behalf of 68 adjacent property owners; providing for the property to be sold at private sale; and all matters relating to said deed conveyance.

- Alderman Christman moved to postpone the vote on O-25-06 until the next Legislative Session. Seconded. CARRIED on voice vote.

O-33-06 For the purpose of making the City logo consistent with the City flag; and all matters relating to said City logo.

- Alderman Stankivic moved to adopt O-33-06 on second reading. Seconded.

The Rules and City Government Committee reported favorably on O-33-06.

The main motion CARRIED on voice vote.

- Alderman Stankivic moved to adopt O-33-06 on third reading. Seconded.

A ROLL CALL vote was taken:

YEAS: Alderwoman Hoyle Aldermen Israel, Christman, Taylor, Cordle, Stankivic,
Cohen

NAYS:

CARRIED: 7/0

O-43-06 For the purpose of increasing the Planning Commission from seven to nine members; requiring the mayor and each alderman to appoint one member of the Planning Commission; and matters generally relating to the appointment of Planning Commission members.

- Alderman Stankivic moved to withdraw O-43-06. Seconded. CARRIED on voice vote.

O-50-06 For the purpose of specifying that the State retains the responsibility for determining when land development activity is regulated by specific State laws; specifying that stormwater management plans must reduce impervious surfaces by 50 rather than 20 percent; encouraging the implementation of green roofs; adding the new design criterion that stormwater management design is, where possible, to mimic pre-development hydrology; and all matters relating to stormwater management requirements.

- Alderman Stankivic moved to adopt O-50-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee

O-51-06 For the purpose of authorizing through June 30, 2009, the leasing of two parking spaces in Market Space to Discover Annapolis Tours, Inc. and to Annapolis Carriage LLC for the purpose of stopping and parking tour vehicles that provide publicly available tours and transportation in the Historic Annapolis district; and all matters relating to said leases.

- Alderman Cohen moved to adopt O-51-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee

O-52-06 For the purpose of paying all department directors at the grade level of 20; and all matters generally relating to pay grades of department directors.

- Alderman Cohen moved to adopt O-52-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government and Finance Committees.

O-53-06 For the purpose of eliminating the eight hour parking restriction on King George Street and instead creating a King George Street Business Parking District where owners and employees of Maryland Avenue may park for longer than two hours and parking for others is limited to two hours between the hours of 10 a.m. and 8:30 p.m. every day of the week; and matters generally relating to parking.

- Alderman Stankivic moved to adopt O-53-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee

O-49-06 For the purpose of revising the penalties for excessive police calls to rental properties in a thirty day period; changing the enforcement responsibility from the Department of Public Works to the Department of Neighborhood and Environmental Programs; and matters generally relating excessive police calls to rental properties.

- Alderman Stankivic moved to adopt O-49-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters and Public Safety Committees

R-53-06 For the purpose of the purpose of revising the penalties for excessive police calls to rental properties in a thirty day period.

- Alderman Stankivic moved to adopt R-53-06 on first reading. Seconded. CARRIED on voice vote.

RESOLUTIONS

R-46-06 For the purpose of authorizing the Mayor to execute an agreement with Verizon Maryland, Inc. for the granting of a nonexclusive franchise to construct, install, maintain, extend and operate a cable communications system in the incorporated area of the City of Annapolis; and matters generally relating to said agreement.

- Alderman Stankivic moved to adopt R-46-06 on first reading. Seconded. CARRIED on voice vote.

R-47-06 For the purpose of approving the job description for the Assistant City Clerk in the Office of Law; and all matters relating to said Assistant City Clerk job description.

- Alderman Stankivic moved to adopt R-47-06 on first reading. Seconded. CARRIED on voice vote.

R-48-06 **For the purpose of amending the City's Personnel Rules and Regulations to require that an employee who is promoted or transferred must be placed in the new position within ten days and to include grandchildren in the definition of family for purposes of funeral leave; and all matters relating to said Personnel Rules and Regulations.**

- Alderman Cohen moved to adopt R-48-06 on first reading. Seconded. CARRIED on voice vote.

R-49-06 **For the purpose of the City Council expressing its support for a Sewer System Evaluation Survey (SSES) and an Infiltration and Inflow Analysis (I/I) to support the creation of an Operational Master Plan for Sewer and Water to be used as base line data in the development of the standards for water and sewer in an Adequate Public Facilities Ordinance.**

- Alderman Stankivic moved to adopt R-49-06 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance and the Environmental Matters Committees

R-50-06 **For the purpose of authorizing the payment of a \$1,000 bonus for any City employee who achieves 25 years of civil service and who has not yet otherwise received a similar bonus under a Memorandum of Understanding with the City; and all matters relating to the payment of a longevity bonus.**

- Alderman Shropshire moved to adopt R-50-06 on first reading. Seconded. CARRIED on voice vote.

R-51-06 **For the purpose of endorsing the City's application for a technical assistance grant from the Maryland Department of Housing and Community Development to produce an urban design/land use plan of the Clay Street neighborhood.**

- Alderman Cohen moved to adopt R-51-06 on first reading. Seconded. CARRIED on voice vote.

Referred to Housing and Human Welfare Committee

R-52-06 **For the purpose of supporting a grant to the Housing Authority of the City of Annapolis (HACA) to make repairs to Obery Court and College Creek Terrace housing to address life, health, safety and building code issues.**

- Alderman Cohen moved to adopt R-52-06 on first reading. Seconded. CARRIED on voice vote.

Referred to Housing and Human Welfare Committee

- Alderman Shropshire moved to amend the agenda to include R-54-06. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for R-54-06

R-54-06 **For the purpose of expressing support for the Martin Luther King, Jr., Institute for Non-violent Studies at Sojourner Douglass College.**

- Alderman Stankivic moved to adopt R-54-06 on first reading. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

- Alderman Taylor moved to add 0-38-06 to the agenda for November 27, 2006 for Legislative Action. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

- Alderman Stankivic moved to delay the vote on the reappointment to the Planning Commission. Seconded. CARRIED on voice vote.

A ROLL CALL vote was taken:

YEAS: Alderwoman Hoyle, Aldermen Israel, Christman, Cordle, Stankivic,

NAYS: Taylor, Shropshire, Cohen

CARRIED: 5/3

1. Appointments

- Alderman Cohen moved to approve the Mayor's appointments & reappointments of the following individual:

11/13/06 Historic Preservation Commission William E. Schmickle

Seconded. CARRIED on voice vote.

2. Approval of budget revision requests as recommended by the Finance Committee

- a. CT-01-07
- b. GT-03-07

- Alderman Cohen moved to approval of budget revision requests for CT-01-07 and GT-03-07 as recommended by the Finance Committee. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for budget revision requests for GT -02-07 Market House- Capital Outlay.

- Alderman Shropshire moved to require the Public Works Department of Engineering review the design specs of the HVAC System for budget revision request GT -02-07 Market House- Capital Outlay. Seconded. CARRIED on voice vote.

Finance Director Elliott was present and answered questions from Council.

Public Works Director Patmore was also present and answered from Council.

The order of the agenda was resumed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:45 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk